

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

No. 68-CR-56

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Patricia Ann Sullivan,	For U. S.: Lawrence A. McSoud, For Defendant: Thomas D. Frasier, Pythian Bldg., Tulsa, Okla., 74103 Blackstock, Joyce & Pollard Petroleum Club Building Tulsa, Oklahoma

CLOSED

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-68	Clerk	7-2-68	Frasier	5 00	5 00
J.S. 3 mailed 8-1-68	Marshal	7-5-68	CD 1		
Violation Misprision of felon	Docket fee				
Title 18					
Sec. 4					

DATE	PROCEEDINGS
4-10-68	Indictment, filed. e
4-10-68	Record vote of Grand Jury, filed. e
4-10-68	Bail set at \$2,500.00. Warrant Issued. e
4-11-68	Appearance bond in the sum of \$2,500.00, 10% deposit in registry of court, filed. e
4-10-68	Order specifying methods and condition of release, filed. e
4-15-68	Return on warrant for arrest of defendant, filed. Executed by arresting the defendant at Tulsa, Oklahoma on 4-11-68. Released on bond. ds
4-18-68	Defendant/arraigned, receives copy of indictment, waives reading, and enters plea of NOT GUILTY, and case is passed for jury trial on the May 13 docket. Defendant granted 10 days in which to file motions; gov't granted 3 days to respond. (Allen E. Barrow - Judge)h
5-1-68	Motion of defendant to dismiss Indictment with brief, filed. e
5-1-68	Ordered by the Court that this case is set for Jury Trial on Monday, May 13, 1968 at 9:30 a.m. (AEB-J)w
5-3-68	Ordered by the Court that this case is stricken from the trial assignment of May 13, 1968 and is re-set for jury trial on Monday, May 20, 1968 at 9:30 A. M., and assigned to Honorable Fred Daugherty, Judge. (Allen E. Barrow - Judge) b

(Over)

DATE	PROCEEDINGS
5-9-68	Ordered by the Court that the plaintiff respond to the defendant's motion to dismiss, filed 5-1-68, with brief. (Fred Daugherty-Judge) b
5-9-68	Plaintiff's memorandum in opposition to defendant's motion to dismiss, filed. <i>mailed</i>
5-13-68	Order filed, overruling defendant's motion to dismiss. (Fred Daugherty-Judge) copies mailed to counsel. b
5-21-68	Case tried to a jury May 21 and 22, 1968, returns with a verdict finding defendant GUILTY as charged. Verdict ordered received, read and filed in open Court. Jury asked if it is their verdict, all answered "Yes". Jury discharged. Ordered by the Court that the defendant is GUILTY as charged and sentencing is passed, pending probation officers report and defendant released on her present bond. (Fred Daugherty - Judge)(LC-CSR)b
5-21-68	Governments trial exhibits filed. b
5-23-68	Seven subpoenas to testify returned and filed; served. w
6-11-68	Ordered by the Court that this case is set for sentencing the defendant on Tuesday, July 2, 1968 at 12:00 O'clock Noon. (Fred Daugherty-Judge) b
7-2-68	Defendant Patricia Ann Sullivan, present in person and represented by counsel:
	<p style="text-align: center;">Judgment and Sentence - Patricia Ann Sullivan</p> <p style="text-align: center;">Two (2) Years</p> <p>Defendant files notice of appeal in open Court, appeal bond is fixed in the amount of \$2,000.00 cash or surety; and that the \$250.00 deposited by the defendant on her appearance bond be refunded to her.</p> <p style="text-align: right;">(Fred Daugherty - Judge) (LC-CSR) b</p>
7-2-68	Judgment and Commitment as to the defendant filed and entered. (Fred Daugherty - Judge) b
7-2-68	Copies of the notice to appeal mailed Whittaker, Clerk CCoFA and Lawrence A. McSoud, U. S. Attorney. b
7-2-68	Appearance bond of Patricia Ann Sullivan on appeal, filed; surety - \$2,000.00 United Bonding Insurance Company. b
7-29-68	Notice to prepare transcript filed by defendant. h
7-31-68	Application for Order Extending Time to file Transcript of Record, filed. js
8-5-68	Order filed, extending time to September 30, 1968 to file transcript of record and docket appeal, filed. (Fred Daugherty - Judge) Copies mailed
9-23-68	Court Reporter's transcript of proceedings on arraignment and plea, April 18, 1968, filed. (Larry Marks, Rptr.)g
10-2-68	Case docketed in USCA by counsel. g
10-15-68	Court Reporter's transcript of trial proceedings on 5-22-68, filed. g
10-30-68	Appeal record (orig. + 3 copies) mailed to USCA, Denver. g
6-30-69	Mandate of USCA, 10th Circuit, affirming judgment of 7-2-68, filed. g
6-30-69	Opinion of USCA, 10th Circuit, filed. g
6-30-69	C.C. of J&C delivered to U. S. Marshal; deft. to surrender herself within 10 days. g (Deft., Counsel & U. S. Marshal notified)
7-1-69	Motion of defendant for admission to probation pursuant to Rule 35 of the Federal Rules of Criminal Procedure, filed. g <i>CT FD</i>
7-7-69	cc Order of USCA recalling Mandate of 6-26-69, filed. Mandate returned to USCA, Denver. g Mandate stayed 30 days pending certiorari.
8-13-69	Mandate of USCA, 10th Circuit, affirming judgment of 7-2-68, filed and spread of record. g
8-13-69	Opinion of USCA, 10th Circuit, filed. g
8-13-69	2 cc of J&C delivered to U. S. Marshal; deft. notified to surrender within 10 days. g
8-15-69	Order denying motion of defendant for admission to probation, filed. (Fred Daugherty - Judge) b copies mailed. b

(Continued on Page No. 3, Sheet No. 2)

DATE	PROCEEDINGS
8-28-69	Appearance of attorney, J. C. Joyce, filed. b <i>mailed</i>
8-28-69	Motion of defendant for sentence of Young Adult offender to be imposed pursuant to the FYC Act, in the alternative motion asking that a minimum term for consideration for parole be designated in the sentence, and further in the alternative motion asking court to fix the maximum sentence of imprisonment and specify that the defendant become eligible for parole at such time as Board of Parole may determine, filed. b <i>mailed</i>
8-28-69	Brief of defendant on above motion, filed. b <i>mailed</i>
9-4-69	Order denying defendant's motion for sentence of Young Adult Offender to be imposed pursuant to the FYC Act, in the alternative motion asking that a minimum term for consideration for parole be designated in the sentence, and further in the alternative motion asking Court to fix the maximum sentence of imprisonment and specify that the defendant become eligible for parole at such time as Board of Parole may determine, filed. (Fred Daugherty - Judge) copies mailed. b
9-29-69	Copy of Judge Daugherty's letter to Mrs. Pat Sullivan advising the Court is not disposed to modify or change the sentence imposed against her, filed.
10-13-69	C. C. of J & C returned filed, defendant delivered on 9-24-69 to State Correctional Institution at Tipton, Missouri. b
10-14-69	Letter from Pat Sullivan to Judge Daugherty, filed.
10-14-69	Copy of letter from Judge Daugherty to Pat Sullivan, filed. b

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

MILAM M. EWING

(Name of commissioner)

Federal Building, Tulsa, Oklahoma.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 856
THE UNITED STATES
vs.

PATRICIA ANN SULLIVAN (23)

Complaint filed on 2-8-68, 19, by Clark S. Miller
Official title F.B.I. Agent, charging violation of
United States Code, Title 18, Section 1001, on 8-30-67
19, at Tulsa, Okla. in the
division of the Northern district of Oklahoma.
as follows: did knowingly cause to be made a false,
fictitious & fraudulent statement & representation
as to a material fact in a matter within the
jurisdiction of the Federal Bureau of Investigation
an Agency of the U. S. etc.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 8, 1968 Warrant/Summons for PATRICIA ANN SULLIVAN

to (name and title of officer) To any United States Marshal or otherwise authorized Officer (Name of defendant)

Substance of return Arrested by: A. M. McDonald, U.S.D.M.

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED
16,923
FEB 26 1968

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 8, 1968 Arrested by A.M. McDonald
U.S.D.M.

Ewing Clerk, U. S. District Court
on warrant of Milam M. Ewing
U. S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Defendant presented, advised of charges filed against her, her

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

constitutional rights as to counsel and a preliminary hearing. Defendant

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

was represented by Howard Nufford, Atty. Preliminary hearing requested and

if that is the fact; any adjournments taken, etc.

set for Feb. 14, 1968 @ 2:00 P.M. Defendant's bond fixed at \$5000.00.

Bond posted and defendant released.

2-14-68: Hearing continued until 2-21-68 at 2: P.M.

S/ Milam M. Ewing.
U.S. Commissioner.

Outcome

Bail fixed Feb. 8, 1968 Amount, \$ 5000.00 Bonded Feb. 8, 1968, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Walter Flemming, (Ajax Bonding Co.) Address Rm. 100, Pythian Bldg, Tulsa, Okla
(name) Address, who
justified by affidavit dated Feb. 8, 1968, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____
 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Feb. 21, 1968 Appearances for

{ United States (Name) Lawrence McSoud, U.S. Dist. Atty.
 (Address) Tulsa, Okla.
 Accused (Name) Thomas D. Frasier, Atty.
 (Address) Tulsa, Okla.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Defendant appeared in person and represented by counsel.
Witness sworn and examined in open court.
Defendant held for Court Action. Released on former bond made 2-8-68.

Outcome Held for Court Action.

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 21 day of February, 1968

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, Feb. 21, 1968

M. M. Erving

United States Commissioner.

RECORD OF PROCEEDINGS—MISCELLANEOUS

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Docket No. 2, Case No. 873

vs.

(Nature of proceeding)

FILED

~~APR 16 1968~~

NOBLE C. HOOD
Clerk, U. S. District Court

[illegible]

[illegible]

DATED 4-12-68, 1968

M. M. Ewing
United States Commissioner